

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000977

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MIZNER GRAND CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

500 SE 5TH AVENUE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

500 SE 5TH AVENUE  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0938113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ISAACSON, WILLIAM K  
C/O LANG MANAGEMENT COMPANY  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SOMMER, RICK  
Address: 400 SE 5TH AVE.  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: HOCHHAUSCR, PAUL  
Address: 400 SE 54TH AVE 804 N  
City-St-Zip: BOCA RATON, FL 33432

Title: P ( ) Delete  
Name: YULES, RICHARD  
Address: 550 SE 5TH AVE.  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: THALHEIM, DAVID  
Address: 500 S.E. 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: KAUFMAN, MYRON  
Address: 450 S.E. 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: ELROD, MARTIN  
Address: 550 S.E. 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SOMMER, RICK  
Address: 400 SE 5TH AVE.  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: HOCHHAUSCR, PAUL  
Address: 400 SE 5TH AVE, 804 N  
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change ( ) Addition  
Name: YULES, RICHARD  
Address: 550 SE 5TH AVE.  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT (X) Change ( ) Addition  
Name: THALHEIM, DAVID  
Address: 500 S.E. 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change ( ) Addition  
Name: KLEIN, ROBERT  
Address: 500 S.E. 5TH AVE, 901S  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID THALHEIM

Electronic Signature of Signing Officer or Director

VPT

04/20/2009

\_\_\_\_\_ Date